Municipalities building a stable insurance future.

125 East Court Street Ithaca, NY 14850 607-274-5590 INFO: consortium@twcny.rr.com www.tompkins-co.org/healthconsortium

MOTION NO. 010-2013 - Creation of Nominating Committee - 2014 Leadership Committee

APPROVED 9/26/2013

MOVED BY: Don Barber

SECONDED BY: Elizabeth Conger

VOTE: Unanimous

The following members will serve on the 2014 Leadership Nominating Committee: Laura Shawley, Chair; Chantalise DeMarco, and Mack Cook.

STATE OF NEW YORK)) ss:
COUNTY OF TOMPKINS)

I hereby certify that the foregoing is a true and correct transcript of a motion adopted by the Greater Tompkins County Municipal Health Insurance Consortium on September 26, 2013.

Michelle Pottorff, Administrative Clerk